

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON WEDNESDAY, August 15, 2018 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Meeting – July 18, 2018	1
4.	DELEGATION – 7:00 p.m.	
5.	MANAGEMENT REPORTS	
	a. Administration – July 18, 2018.....	4
	b. Utilities – August 15, 2018, update on Columbia Ave project (verbal)	
6.	APPROVALS	
	a. List of Proposed Payments as of August 4, 2018.....	7
	b. List of Proposed Payments as of July 14, 2018.....	11
	c. Payroll report from July 1 – 31, 2018.....	12
	d. Bylaw expenses.....	13
	e. Mileage report.....	15
	f. 219 Atlantic Ave.....	17
	g. Handi Bus – Cnclr Chad Tetzlaff (verbal)	
	h. Historical Society request to paint timeline.....	18
	i. Request to change zoning from C2-Highway Commercial to MU Mixed Use...	19
	j. Kerrobert Housing Authority overdue water bill.....	22
	k. Correction to June 27, 2018 minutes.....	23
	l. Fluent Security revised quote.....	24
	m. Request for a dog park.....	27
	n. Well estimate from Elk Point Drilling Corp.....	32
	o. Transfer station quote.....	39
	p. Western Regional Landfill update.....	45
	q. Building permit application – 310 McPherson Street.....	56
	r. Request to attend SWWA Annual conference.....	61
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
8.	CORRESPONDENCE	
	a. Town of Luseland policing structure.....	70
	b. Government of Saskatchewan legislative requirement, July 31, 2018.....	71
	c. Email from Ivan Kowlachuk, August 7, 2018,– Liability insurance.....	73
	d. Email from Ivan Kowlachuk, August 7, 2018,– RV o Town land	74
	e. Pioneer Haven, July 24, 2018 – Overgrown grass.....	76
	f. SAMA, July 26, 2018 – 2018 Primary Audit Report.....	75
9.	BYLAWS	
	a. Bylaw 1045-18 for three readings and possible adoption.....	78
10.	NEW BUSINESS	
	a. Septic Dump access to key (verbal).....	
	b. STARS agreement with School Division No. 2012 and Town of Kerrobert.....	84
	c. Casper’s invoice to move tanks to Well 4.....	90
	d. Roles and Responsibilities policy.....	91
	e. Council portfolios.....	97
	f. Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
	I. Local Authority Freedom of Information and Protection of Privacy Part III Sec .14 (1) (d)	
	II. Local Authority Freedom of Information and Protection of Privacy Part III Sec .16 (1) (b)	
11.	ROUND TABLE DISCUSSION	
12.	ADJOURNMENT	